

Forest Sector Workgroup on Climate Change Mitigation

First Meeting – April 30, 2008

Old Thurston County Courthouse
1110 Capitol Way South, Olympia
4th floor – Video conference room

Proposed Agenda

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| 10:00 am | Convene, welcome, quick introductions (Craig; Stephen) |
| 10:05 | Introduction and purpose of the group: importance of and audience for group recommendations; roles; Q&A (Janice Adair; Stephen; Craig) |
| 10:20 | Facilitation; “at-the-table” participation vs. observation; public presence; ground rules (Jerry) |
| 10:30 | Round-table detailed participant self-introductions, including: <ul style="list-style-type: none">• Major goals for participation in this workgroup• Major items where reassurance is needed, to encourage support for all parties’ goals |
| 11:30 | Break |
| 11:45 | Workgroup charter review and approval (Stephen; Craig) |
| 12:15 pm | Lunch (on your own) |
| 1:15 | Workplan/calendar (presenting a number of possible topic areas, discuss overall workgroup goals and time available; proposed sequence of regular meetings: meeting locations) (Stephen) |
| 1:30 | Organizing to get things done, including: <ul style="list-style-type: none">• Menu of topic areas and priorities for the Group’s attention, for finalization at next meeting• Approaches to receiving, reviewing, and agreeing on technical information needed to answer priority technical questions• The need for sub-committees and homework• The possibility of additional meetings |
| (Floating break) | |
| 2:30 | Identification of overall priorities and first items to work on <ul style="list-style-type: none">• Next steps and assignments• Proposed topics for next meeting |
| 2:50 | Opportunity for public comment |
| 3:00 | Adjourn |